2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000050

Entity Name: MCCANN HOLDINGS & INVESTMENTS, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 80TH AVE SE #307 7701 WEST MERCER WAY MERCER ISLAND, WA 98040 MERCER ISLAND, WA 98040

Current Mailing Address: New Mailing Address:

3030 80TH AVE SE #307 P.O. BOX 1491

MERCER ISLAND, WA 98040 MERCER ISLAND, WA 98040

FEI Number: 27-1885750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, GEORGE D COHEN PLATOCK, P.L. 3015 NE 22ND 1935 COMMERCE LAND - SUITE 4

FORT LAUDERDALE, FL 33305 US JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

01/09/2012 SIGNATURE: NEIL W. PLATOCK

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LEWIS, GEORGE D Name: Address: 7701 WEST MERCER WAY City-St-Zip: MERCER ISLAND, WA 98040

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GEORGE D. LEWIS **MGRM** 01/09/2012